

**Meeting Date: November 6, 2008**

**Agenda Item No. 18**

**Agenda Item: IFWF Report**

**Bureau Chief Approval: \_\_\_\_\_**

**Prepared by: Gayle Valentine**

**Background: Commission has requested updates about the Idaho Fish and Wildlife Foundation activities.**

**Statutory Authority and/or Policy issues: None at this time.**

**Public Involvement Process: None**

**Staff Recommendation: Present update as follows.**

**Justification: Requested by the Commission.**

- 1. Received second installment payment from Foundation for North American Sheep (FNAWS) for Redbird (\$61,333.33). Third and final installment due August 2009.**
- 2. Presented two funding proposals to help offset expenses related to 2009 Online Trip Auction. Decision will be made by November 1<sup>st</sup>.**
- 3. The Idaho Fish and Wildlife Foundation welcomes new Region 5 board member, Mike Veile from Soda Springs and bids farewell to Region 3 board member, Chuck Goodenough. Another Region 3 board candidate is currently working with IFWF board development and will be voted on at next meeting.**
- 4. Idaho Fish and Wildlife Foundation project funding application deadline is November 1, 2008. Individual requests not to exceed \$5,000.**
- 5. Board meeting planned for December 6, 2008 in Boise.**
- 6. Foundation Finance Committee has completed 2009 budget proposal to be approved at December board meeting. IFWF Finance Committee will discuss future budget strategizing meeting late afternoon of December 6, 2008.**